

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
August 16, 2012
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, August 16, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle, Chicago, Illinois at 10:10 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Michael Holewinski and Lee Gould.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of July 19, 2012.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT -

Administrator Ostrowski gave a brief update.

OWNER LICENSEE ITEMS

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Owner's License of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines for a term of four years, expiring in August 2016, and designate the positions, persons and entities listed in its licensure letter as Key Persons of the licensee.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Gary Leff – Owner**

Based on staff's investigation, Member Vander Weele moved to **approve Gary Leff as an owner of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines, who intends to own an interest in Midwest Gaming & Entertainment, LLC through High Plains Gaming, LLC.** Member Vander Weele further moved pursuant to Section 3000.235 of the Adopted Rules to **approve the corresponding redemption and issuance of interests in High Plains Gaming, LLC consistent**

with the financing documents previously provided to the Board. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Michelle Scibetta – Owner**

Based on staff's investigation, Member Gould moved to **approve Michelle Scibetta as a beneficiary of the PGCI 2011 Trust, and pursuant to Section 3000.235 of the Adopted Rules, move to approve the corresponding redemption and issuance of interests in PG Casino Investment LLC consistent with the financing documents previously provided to the Board.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Jose Lebron – Owner**

Based on staff's investigation, Member Holewinski moved to **approve Jose Lebron as an owner of Midwest Gaming & Entertainment d/b/a Rivers Casino Des Plaines, who intends to own an interest in Midwest Gaming & Entertainment, LLC through Casino Investors, LLC.** Member Holewinski further moved pursuant to Section 3000.235 of the Adopted Rules to **approve the corresponding redemption of interests in Midwest Gaming Holdings, LLC and the issuance of interests to Casino Investors, LLC consistent with the financing documents previously provided to the Board.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Hollywood Casino–Aurora, Inc. – Craig Robinson, Vice President of Finance and Administration – Level One**

Based on staff's investigation, Member Vander Weele moved that **the Board approve Craig Robinson as an Occupational Licensee Level One in his position as Vice President of Finance and Administration for Hollywood Casino – Aurora, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Hollywood Casino–Aurora, Inc. – Matthew Rzepka, Vice President of Non-Gaming Operations – Level One**

Based on staff's investigation, Member Gould moved that **the Board approve Matthew Rzepka as an Occupational Licensee Level One in his position as Vice President of Non-Gaming Operations for Hollywood Casino – Aurora, Inc.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Jennifer Hrdlicka, Director of Finance – Level One**

Based on staff's investigation, Member Holewinski moved that **the Board approve Jennifer Hrdlicka as an Occupational Licensee Level One in her position as Director of Finance for Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

- **Micro Gaming Technologies, Inc. – Supplier License**

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Supplier's License to Micro Gaming Technologies, Inc. for a period of one year, expiring in August 2013 and designate Mark A. Bryant and the position of President as Key Persons of the licensee.** Further, Member Vander Weele moved that **the Board authorize the licensee to supply custom promotional software to licensed Illinois casinos.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

- **Licensure of Levels 2 and 3**

Based on staff's investigation, Member Gould moved that **the Board find suitable and approve 60 applications for Level 2 Occupational Licenses and 84 applications for Level 3 Occupational Licenses.** Further, Member Gould moved that **the Administrator issue a Notice of Denial to Kevin D. Blythe.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE HEARINGS/ALJ REPORTS

- **In Re: the Disciplinary Action of Nora Almanza – DC-12-14**

Pursuant to Section 1155 of the Board's Adopted Rules, Member Holewinski moved **for the adoption and entry of a Final Board Order adopting the Administrative Law Judge's Order on Gaming Board's Motion for Summary Judgment, granting the Board's Motion for Summary Judgment and revoking the Occupational License held by Nora Almanza.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call.

At 10:30 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator